

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

November 20, 2013

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Hallstrom, Woelfel, Draheim, Fromm, Bosma, Karrels, Dudzinske and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Mark Sherry, David Miller, Geraldine Thede, Belva Olsen, Steven Nothem, Gerald Lorenz, Dwight McShaw, Joe McShaw, Marci McShaw.

It was duly noted that the meeting was properly announced.

A Public Hearing for the 2014 Budget was called to order by Mayor Reese. It was established that the notice of the hearing was published as required by law. There being no comments from taxpayers the Public Hearing was adjourned.

A motion was made by Fromm, seconded by Woelfel, and carried to approve the agenda layout.

A motion was made by Karrels, seconded by Hallstrom, and carried to approve the minutes of the October 16, 2013 Common Council meeting, the meeting minutes had a correction in the language by Fromm.

Reports of officers and departments were placed on file for review including the October report for the Municipal Court - \$3,637.20; October report for the Police Department - \$343.25; Monthly Reports for October; Building Inspector October report - \$300,681.00; Library October receipt report - \$4,786.25.

The Common Council reviewed the balances as of October 31, 2013, in the City Wisconsin Development Fund - \$232,010.93; City General TIF Account - \$188,192.36; City General Account - \$1,178,195.21; Sanitary Sewer Account - \$425,889.94; and Utility Electric and Water Account - \$2,295,758.92.

A motion was made by Draheim, seconded by Schmitz, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$84,234.46.

Minutes of the following meetings were reviewed: Library Board October 14; Utilities & Sanitary Sewer Commission October 22; Board of Public Works October 23; Sign Committee October 25; CDA October 31; Industrial Ad-Hoc & RLF Committee November 5; Plan Commission November 6; Park, Rec & Tree Commission November 6; CDA November 7; Library Board November 11; HR Committee November 12.

City Clerk Langenfeld gave a presentation on TIF's.

A motion was made by Karrels, seconded by Draheim, and carried to approve Ordinance Number 576, an ordinance appropriating the necessary funds for the operation of the government and administration of the City of New Holstein for the year 2014, first presentation only.

A motion was made by Woelfel, seconded by Fromm, and carried to approve the Certified Survey Map prepared for Joseph McShaw, Parcel ID 8865 as recommended by the Plan Commission.

A motion was made by Karrels, seconded by Dudzinske, and carried to approve the revised changes to the employee handbook as recommended by the Human Resources Committee.

A motion was made by Hallstrom, seconded by Schmitz, and carried to adjourn the open session and to reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction, per Wisconsin State Statute 19.85(1)(c).

- Agreement with Police Officer William Galarno.

A motion was made by Bosma, seconded by Fromm, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Hallstrom, seconded by Draheim, and carried to approve the agreement with Police Officer William Galarno to be compensated for not participating in the City of New Holstein's Health and Dental insurance plan.

A motion was made by Woelfel, seconded by Karrels, and carried to approve the revised Fire Protection agreement with the Town of New Holstein.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the purchase of a 2014 Dodge Charger Police Squad in 2014 from Central Garage in Chilton for \$22,733.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve application for an Operator License, with an expiration date of June 30, 2015, for the following applicants as approved by the Police Department.

1. Juan Ricardo Heredia, Twisted Tap.
2. Devon L. Dederling, Village Inn.
3. Rebecca Sue Lukaszewski, Whiskey Business.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from October 23, 2013.

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk